



Kalamazoo **M**etro **B**owling **A**ssociation

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BOARD OF DIRECTORS MEETING

August 7, 2007
At Eastland Bowl

With due notice having been given in accordance with the Kalamazoo Metro USBC Bowling Association (KMBA) bylaws and a quorum being present, President Smith called the meeting to order at 8:01 PM.

Manager Masters called the roll.

Present were: Officers: Smith, V/P Miller, Hotrum and Manager Masters
Directors: Pierson, B. Johnson, Gray, Menken, Kilburn, Meeth, Hodges, Harnish, Bucknell, Stafford, Mundo, Corbin and Sudeikis
Absent: V/P Bartlam and Directors Brooks, Howard, Brown, K. Johnson, Cherghezan

Action on Minutes

Director B. Johnson made the motion to approve the minutes from June 19, 2007 as read, (motion seconded by Director Menkin). Motion Approved

Officers' Reports

President Smith reported:

- **Commitment Forms.** President Smith needs the commitment forms filled out and returned to him as soon as possible. Several Board members have not done yet.
- **Lane Reps.** President Smith stressed that the lane reps for each center need to fill out the Lane Rep checklist this season and turn it in. Lets do our jobs for our bowlers.

Association Manager Masters reported:

- **Financial Report.** Manager Masters submitted the Budget -vs- actual comparison Director Harnish made the motion to approve as submitted (seconded by Director Corbin). Motion Approved. (Attached to official minutes)

1st Vice-President Bartlam reported (absent no report):

2nd Vice-President Miller reported: (no report)

3rd Vice-President Hotrum reported: (no report)

Committees

Tournament Committee. Manager Masters submitted the changes for all of the KMBA Tournaments (packet included in official minutes). The proposals were:

Locations.. City (New Plainwell or someplace else)
Becker (Harpo's)
Stewart (Holiday)
TOC (Sunset Lanes)

City Tournament Proposals:

- Change Individual Hdcp to 90% of 230
- Bowl singles first then Doubles
- Dress code WILL be enforced
- Keep scratch division as an optional Jackpot (like State)

Director Mundo made the motion to accept all proposed changes as submitted to the board for review (motion seconded by Director Hotrum). Motion approved with the stipulation that V/P Bartlam check into the possible conflict with the Stewart and High School bowling and that if ownership does not change at Plainwell then the City tournament will be held elsewhere.

Old Business

Equipment Inventory. Manager Masters will furnish an inventory list at the next board meeting.

New Business

HomeOwners Insurance. President Smith asked Manager Masters to get with his homeowners insurance to make sure the KMBA equipment is covered. If not get a quote on the coverage.

The next board meeting will be:

SATURDAY September 29, 2007

10:00 AM

@ Airway Lanes

Director Meeth made the motion to adjourn the meeting (seconded by Director Gray). Motion was approved.

Meeting Adjourned @ 9:04 PM